



State of Wisconsin Building Commission

SCOTT WALKER
Governor

SUMMER R. SHANNON-BRADLEY
Secretary
P.O. Box 7866
Madison, WI 53707-7866
Voice (608) 266-1855
Fax (608) 267-2710

e-mail: Summer.shannonbradley@Wisconsin.gov

The ADMINISTRATIVE AFFAIRS SUBCOMMITTEE will meet to review and make recommendations on requests submitted by the state agencies.

Wednesday, December 12, 2012

9:30 a.m.

**Room 330 SW
State Capitol**

The HIGHER EDUCATION SUBCOMMITTEE will meet to review and make recommendations on requests submitted by the state agencies.

Wednesday, December 12, 2012

10:30 a.m.

**Room 330 SW
State Capitol**

The STATE BUILDING COMMISSION will meet to review and act upon agency requests and other business and any matters referred to the Building Commission by either subcommittee.

Wednesday, December 12, 2012

1:00 p.m.

**Governor's Conference Room
115 East, State Capitol**

BUILDING COMMISSION REQUESTS / ITEMS

December 12, 2012

Subcommittee

Full Commission

The Secretary requests approval of the minutes of September 26, 2012.

No action required.

DEBT MANAGEMENT

1. Transportation Revenue Obligations Authorizing Resolution – 2012 State of Wisconsin Building Commission Resolution 13 authorizes the issuance and sale of State of Wisconsin Transportation Revenue Obligations in an amount not to exceed \$275,000,000 in fixed or variable rate form.

No action required.

2. Transportation Revenue Refunding Bond Authorization Resolution – 2012 State of Wisconsin Building Commission Resolution 14 authorizes the sale and issuance of not to exceed \$375,000,000 Transportation Revenue Refunding Bonds to refund outstanding transportation revenue bonds and cancels authorization remaining from 2012 State of Wisconsin Building Commission Resolution 8.

No action required.

3. Clean Water Revenue Refunding Bond Authorizing Resolution – 2012 State of Wisconsin Building Commission Resolution 15 authorizes the sale and issuance of not to exceed \$225,000,000 Clean Water Revenue Refunding Bonds to refund outstanding clean water revenue bonds and cancels authorization remaining from 2012 State of Wisconsin Building Commission Resolution 3.

No action required.

December 12, 2012

Subcommittee

Full Commission

ADMINISTRATIVE AFFAIRS SUBCOMMITTEE

Department of Administration

4. a) Small Projects Program Funding Request - The Department of Administration is requesting the release of \$6,000,000 2011-13 All Agency GFSSB funding and the authority to allow the Division of Facilities Development to transfer funds between Small Projects accounts:

\$2,000,000 Z060 Facility Repair to Z070 SP Facilities Repair/Renovation

\$2,000,000 Z080 Utility Repair to Z090 SP Utility Repair/Renovation

\$2,000,000 Z060 Facility Repair to Z260 SP Facility Repair Roofing

- b) DOT Funding Transfer – The Department of Administration, on behalf of the Department of Transportation, is requesting the release of \$1,393,000 of Segregated Fund Supported Revenue Borrowing All-Agency funding to sustain Department of Transportation Small Projects Requests.

BUILDING COMMISSION REQUESTS / ITEMS

4

December 12, 2012

Subcommittee

Full Commission

5. 1125 North Military Avenue (Green Bay) – Request authority to sell surplus structures and 3.377 acres of land at 1125 North Military Avenue in Green Bay for \$135,500. The property has been vacant for approximately eight years and was formerly used by the Department of Natural Resources (DNR) for office and shop/storage space.

BUILDING COMMISSION REQUESTS / ITEMS

December 12, 2012

Subcommittee

Full Commission

6. Executive Residence (Madison) – Request authority to construct a kitchen renovation at the Executive Residence in Madison for an estimated total cost of \$478,700 General Fund Supported Borrowing (GFSB).

BUILDING COMMISSION REQUESTS / ITEMS

December 12, 2012

Subcommittee

Full Commission

7. GEF Complex – GEF I (201 E. Washington Avenue), GEF II (101 S. Webster Street), GEF III (125 S. Webster Street) – Request authority to construct an exterior door replacement project at the GEF Complex in Madison for an estimated total cost of \$398,400 Program Revenue Supported Borrowing (PRSB).

BUILDING COMMISSION REQUESTS / ITEMS

7

December 12, 2012

Subcommittee

Full Commission

Department of Corrections

8. St. Croix Correctional Center (St. Croix County) – Request approval to:
- a) Approve the Design Report; and
 - b) Authority to construct a Housing Replacement project and demolition of existing structures at St. Croix Correctional Center (SCCC) for an estimated total cost of \$3,234,000 GFSB.

In February 2012, the State Building Commission approved \$112,000 in Building Trust Funds- Planning to provide scope, preliminary design and budget, and a Design Report for a Housing Building Addition at St. Croix Correctional Center in New Richmond, WI.

The project was enumerated in 2011 Wisconsin Act 32 for \$3,234,000 GFSB.

BUILDING COMMISSION REQUESTS / ITEMS

December 12, 2012

Subcommittee

Full Commission

9. Multi-site locations – Chippewa Valley Correctional Treatment Facility (Chippewa Falls), Columbia Correctional (Portage), Lincoln Hills School (Irma), Milwaukee Secure Detention Facility (Milwaukee) –

Request the following:

- a) Authority to construct various maintenance and repair projects at an estimated total cost of \$4,304,000 (\$440,000 GFSB- Facilities Maintenance Repair; \$3,864,000 GFSB – Utilities);
- b) Transfer all approved GFSB All Agency allocation to the Department of Corrections Infrastructure appropriation [Z480]; and
- c) Permit the Division of Facilities Development to adjust individual project budgets.

Facilities Maintenance & Repair	\$ 440,000
CVCTF (HVAC Eqp. & Controls Upgrade (Increase))	
Utilities Repair & Renovation	\$ 3,864,000
CCI, LHS, MSDF (Radio Replacement Project)	

BUILDING COMMISSION REQUESTS / ITEMS

December 12, 2012

Subcommittee

Full Commission

Department of Health Services

10. Wisconsin Resource Center (Winnebago County) –
Request approval to:
a) Approve the Design Report; and
b) Authority to construct a Visitor Center and Gatehouse Modifications at the Wisconsin Resource Center (WRC) for an estimated total cost of \$2,448,500 GFSB (\$2,003,700 GFSB; \$444,800 GFSB-Residual).

In December 2011, the State Building Commission approved \$50,300 BTF to prepare preliminary plans for the Visitor Center and Gatehouse Modifications.

The project was enumerated in 2011 Wisconsin Act 32 for \$2,003,700 GFSB.

BUILDING COMMISSION REQUESTS / ITEMS

December 12, 2012

Subcommittee

Full Commission

11. Southern Wisconsin Center (Union Grove) – Request the authority to:
- a) Construct a project to modernize five elevators and install one new elevator at the Southern Wisconsin Center (SWC) for an estimated total cost of \$1,236,800 GFSB – Facilities Repair and Renovation; and
 - b) Transfer all approved GFSB All Agency allocation to the Department of Health Services Infrastructure appropriation [Z490].

BUILDING COMMISSION REQUESTS / ITEMS

11

December 12, 2012

Subcommittee

Full Commission

Department of Military Affairs

12. Fort McCoy (Monroe County) – Request authority to construct a lighting fixture repair project at Fort McCoy for an estimated total cost of \$232,600 Federal funds.

BUILDING COMMISSION REQUESTS / ITEMS

12

December 12, 2012

Subcommittee

Full Commission

Department of Natural Resources

13. Yellowstone Lake Wildlife Area (Lafayette County)
Request authority to construct the renovation and improvement of the shooting ranges at the Yellowstone Lake Wildlife Area for an estimated total cost of \$279,000 Federal funds.

BUILDING COMMISSION REQUESTS / ITEMS

December 12, 2012

Subcommittee

Full Commission

Department of Veterans Affairs

14. Wisconsin Veterans Home (King, WI) – Request approval to:
- a) Approve the Design Report; and
 - b) Authority to construct the King Plumbing and Fire Protection Upgrades and Repairs project at the Wisconsin Veterans Home in King for an estimated total cost of \$2,964,115 PRSB.

BUILDING COMMISSION REQUESTS / ITEMS

14

December 12, 2012

Subcommittee

Full Commission

15. Wisconsin Veterans Home (King, WI) – Request authority to construct the King Elevator Safety, Controls, and Expansion project at the Wisconsin Veterans Home in King for an estimated total cost of \$4,563,000 (\$2,163,390 GFSB; \$2,399,610 PRSB).

BUILDING COMMISSION REQUESTS / ITEMS

December 12, 2012

Subcommittee

Full Commission

HIGHER EDUCATION SUBCOMMITTEE

The University of Wisconsin

16. UW-Milwaukee – Request authority to purchase a Chancellor’s residence located at 3435 North Lake Drive, Milwaukee, from the UWM Real Estate Foundation, Inc. The UWM Real Estate Foundation purchased the property for \$955,000 and will sell it to the University of Wisconsin-Milwaukee for \$645,000.

BUILDING COMMISSION REQUESTS / ITEMS

December 12, 2012

Subcommittee

Full Commission

17. UW-Madison – Request authority to adjust the budget of the All Season Softball Practice Facility project by \$700,000 Gift Funds for a revised total project cost of \$3,525,000 Gift Funds.

The project was part of the West Campus Athletic Facilities Improvement project enumerated in 2009 Act 28 at \$7,947,000 (\$3,973,500 PRSB, \$3,973,500 Gifts).

In April 2012, the State Building Commission approved the Design Report of the All Season Softball Practice Facility project and granted authority to construct the project at an estimated total project cost of \$2,325,000 Gift Funds.

In September 2012, the Division of Facilities Development administratively added \$500,000 Gift Funds to the All Season Softball Practice Facility project.

BUILDING COMMISSION REQUESTS / ITEMS

December 12, 2012

Subcommittee

Full Commission

18. UW System – Request the following:
- a) Authority to construct various maintenance and repair projects at an estimated total cost of \$3,923,600 (\$1,845,900 PRSB- Facilities Maintenance and Repair [T550]; \$1,649,600 PRSB- Energy Conservation [WS10]; \$380,100 Rock County Cash [AGF9]; and \$48,000 Washington County Cash [AGF9]); and
 - b) Permit the Division of Facilities Development to adjust individual project budgets.

Energy Conservation	\$ 2,077,700
COL UWRCK Multi-Bldg Energy Cons. (539,400 PRSB; 380,100 Cash)	919,500
COL UWWSH Multi-Bldg Energy Cons. (1,110,200 PRSB; 48,000 Cash)	1,158,200
Facilities Maintenance & Repair	\$ 1,845,900
MIL Sandburg Hall North Tower Roof Repl. (291,900 PRSB)	291,900
MIL Sandburg Hall South Tower Ext. Window Repl., Phase III (1,554,000 PRSB)	1,554,000

OTHER BUSINESS

Other business which may be brought before the Commission which has not been submitted prior to the printing of this agenda and any matters referred to the Building Commission by either subcommittee.